



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Assistant Director
Planning & Development Department
Claudia Cázares, Manager
Housing & Community Development Division
Erica Castaneda, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, June 9, 2010 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room A - 2nd Floor)

2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of May 26, 2010

D. GENERAL ADMINISTRATION

1. RECOMMEND APPROVAL TO INCREASE THE HOME PROGRAM FUNDING FOR THE PALM VIEW GARDENS AFFORDABLE SENIOR HOUSING PROJECT FROM \$2,000,000 TO A MAXIMUM OF \$3,000,000
- Presentation by Corrina Nunez
2. RECOMMEND APPROVAL OF HOME INVESTMENT PARTNERSHIPS, COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT WITH KING OF KINGS DEVELOPMENT CORPORATION FOR DEVELOPMENT OF THE BRIDGES AT FLORENCE APARTMENTS, A 35-UNIT AFFORDABLE HOUSING COMPLEX FOR SENIORS TO BE LOCATED IN SOUTHWEST FRESNO - Presentation by Corrina Nunez
3. CONDUCT A PUBLIC HEARING ON THE DRAFT FY 2010-2011 ANNUAL ACTION PLAN AND RECOMMEND THE CITY COUNCIL APPROVE SUBMISSION OF THE REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - Presentation by Crystal Smith
4. CONSIDER RECOMMENDING THAT THE REDEVELOPMENT AGENCY ADOPT A RESOLUTION APPROVING THE PROPOSED FIVE-YEAR IMPLEMENTATION PLAN FOR THE MERGER NO. 1 PROJECT - Presentation by Redevelopment Agency
5. CONSIDER RECOMMENDING THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 2054-2508 VENTURA STREET (APN 468-192-13) OWNED BY DORIS GARABEDIAN; AND TO TAKE ALL OTHER ACTIONS AS NECESSARY AND CONSISTENT WITH AGENCY BOARD APPROVAL. THE PROPERTY IS LOCATED WITHIN THE CONVENTION CENTER REDEVELOPMENT PROJECT AREA - Presentation by Redevelopment Agency
6. RECOMMEND APPROVAL OF AN OWNER AGREEMENT (OPA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND JEFFREY ALTIMUS FOR THE REDEVELOPMENT OF A FOUR-PLEX AT 122 NORTH COLLEGE AVENUE IN THE FREEWAY-99 GOLDEN STATE CORRIDOR REDEVELOPMENT PROJECT AREA
- Presentation by Redevelopment Agency
7. CONSIDER RECOMMENDING THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 723 G STREET (APN 467-073-05) OWNED BY AIDA ROTH, TRUSTEE OF THE HENRY AND AIDA ROTH LIVING TRUST DATED OCTOBER 13, 1997; AND TO TAKE ALL OTHER ACTIONS AS NECESSARY AND CONSISTENT WITH AGENCY BOARD APPROVAL. THE PROPERTY IS LOCATED WITHIN THE CHINATON EXPANDED REDEVELOPMENT PROJECT AREA - Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next Commission meeting is **Thursday, June 17, 2010**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.